

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

October 23, 2014 – Agenda Item XII

Resolution No. 14-05

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER APNS 4455-033-914,
AND 917 FROM THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY, KING
GILLETTE RANCH, UNINCORPORATED
LOS ANGELES COUNTY**

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated October 23, 2014;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency requires a third party conservation easement on some mitigation properties; and
4. AUTHORIZES the acceptance of conservation easements over all or portions of APNs 4455-033-914, and 917 from the Mountains Recreation and Conservation Authority; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 23rd day of October 2014.

Date:

Executive Officer